

**HEALTH COUNCIL OF MARIN AGENDA**  
**Tuesday, July 24, 2012**  
**7:00 – 9:00 PM**  
**Marin General Hospital, Conference Room C**

**7:00 PM**

- 1. Call to Order**
- 2. Approval of the Minutes of June 26, 2012**
- 3. Introduction of Members and Guests**
- 4. Public Comment Time** - Open time for public expression, up to two minutes per speaker, on items not on today's agenda. Items will be heard by the Council without return comment or discussion. Testimony regarding matters not on the agenda will not be considered part of the administrative record.
- 5. President's Report – Ann Spake**
- 6. Treasurer's Report – Karin Ludwig**
- 7. HHS report – Sparkie Spaeth**

**7:40 PM**

**8. June Task Force Updates:**

**Environmental Health:**

- **Presentation of health impacts of florescent bulbs and LED lights – Barbara Wientjes**
- **Smart meters update – Sandy Ross**
- **Request BOS re HCM member representation on MG building committee – Action Item**
- **Request BOS support prior recommednation re: Avoiding residential development in close proximity to major roads and freeways and retention of CEQA – Action Item**

**Access to Care:**

- **Updates related to Drug and Alcohol use, transition to Partnership health Plan, Mental Health services and Access to Cre Survey.**

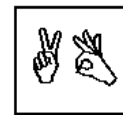
**8:45 PM**

- 9. Health Council Member Reports and Announcements:** Members may speak briefly about items of interest to the Council that do not appear on the agenda. No action may be taken on any items.

**9:00 PM**

- 10. Adjourn**

**For the health and comfort of all, please refrain from wearing fragrances  
and scented products to this and all Health Council meetings.**



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In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or (415) 499-7331 (voice) **at least five (5) business days prior to the meeting.**